

**AMENDED: 1-13-04/2:00 PM – PLEASE NOTE 9:30 A.M. START TIME.**

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:30 A.M., Friday, January 16, 2004**  
**The Shilo Inn Suites**  
**1550 S. Castle Dome Road**  
**Yuma, Arizona 85365**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on January 16, 2004, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Ingo Radicke.

**OPENING REMARKS**

**DISTRICT ENGINEER REPORT**

The District Engineer for Yuma (Bill Alfier) will provide an update on projects/issues of regional significance.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

**\*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion).

**\*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – Victor Mendez.)

**\*ITEM 2A: Resolution**  
Staff will present a Joint Resolution of the Arizona Rural Transportation Advocacy Council and the Arizona State Transportation Board regarding the Process for consultation with Non-Metropolitan Elected Officials. (For Discussion and Possible Action.)

**\*ITEM 3: Legislative Report**  
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)

**\*ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

**\*ITEM 9: 2004 BOARD MEETING DATES AND LOCATIONS**

January 8, 2004	Study Session – ADOT	9:30 a.m.
January 16, 2004	Board Meeting – Yuma	9:30 a.m.
February 3, 2004	Study Session – Tucson	1:30 p.m.
February 20, 2004	Board Meeting – Thatcher	9:00 a.m.
March 5, 2004	MAG/ADOT Joint Public Hearing At MAG Office	9:00 a.m.
March 19, 2004	Bd Mtg & Public Hearing – Tucson	9:00 a.m.
April 2, 2004	FMPO/ADOT Joint Public Hearing in Flagstaff	9:00 a.m.
April 16, 2004	Board Meeting – Santa Cruz Cty	9:00 a.m.
May 4, 2004	Study Session – Phoenix	1:00 p.m.
May 21, 2004	Board Meeting – Chinle	9:00 a.m.
June 8, 2004	Study Session – Phoenix	1:00 p.m.
June 18, 2004	Board Meeting - Grand Canyon	9:00 a.m.
July 6, 2004	Study Session – Phoenix	1:00 p.m.
July 16, 2004	Board Meeting – Yavapai County	9:00 a.m.
August 3, 2004	Study Session – Phoenix	1:00 p.m.
August 20, 2004	Board Meeting – Bisbee	9:00 a.m.
September 7, 2004	Study Session – Phoenix	1:00 p.m.
September 17, 2004	Board Meeting – Flagstaff	9:00 a.m.
October 5, 2004	Study Session – Phoenix	1:00 p.m.
October 15, 2004	Board Meeting – Queen Creek	9:00 a.m.
November 9, 2004	Study Session – Phoenix	1:00 p.m.
November 19, 2004	Board Meeting – Greenlee Cty	9:00 a.m.
December 7, 2004	Study Session – Phoenix	1:00 p.m.
December 17, 2004	Board Meeting – Tucson	9:00 a.m.
January 6, 2005	Study Session – Phoenix	9:30 a.m.
January 21, 2005	Board Meeting – Lake Havasu	9:00 a.m.

## PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

- \*ITEM 6: Approved Changes to the FY 04 – 08 Highway Construction Program  
Fiscal Year Summary

## FY 2004 - 2008 Transportation Facilities Construction Program Requested Modifications

- |          |                     |  |                       |
|----------|---------------------|--|-----------------------|
| *ITEM 7: | ROUTE NO:           | US 163 @ MP 394.81   | Page # 19             |
|          | COUNTY:             | Navajo   |                       |
|          | SCHEDULE:           | FY 2004 - New Project Request  |                       |
|          | SECTION:            | Tribal Route N-106   |                       |
|          | TYPE OF WORK:       | Construct new traffic signal   |                       |
|          | PROGRAM AMOUNT:     | New Project Request  |                       |
|          | PROJECT MANAGER:    | Richard Moeur / Talal Kamal  |                       |
|          | PROJECT:            | HX11901C JPA # 00-110  |                       |
|          | REQUESTED ACTION:   | Add a new traffic signal project in the amount of \$170,000 to the FY 2004 Highway Construction Program. <b>See funding sources below.</b>   |                       |
|          |                     | FY 2004 Traffic Engineering Fund # 71204   | \$85,000              |
|          |                     | Kayenta Township JPA # 00-110  | \$85,000              |
|          | NEW PROGRAM AMOUNT: |  | \$170,000             |
| *ITEM 8: | ROUTE NO:           | I-40 @ MP 311.50   | Page # 21             |
|          | COUNTY:             | Apache   |                       |
|          | SCHEDULE:           | FY 2004  |                       |
|          | SECTION:            | Painted Desert TI – McCarroll  |                       |
|          | TYPE OF WORK:       | Construct R/W fencing  |                       |
|          | PROGRAM AMOUNT:     | \$625,000  | Funding Source: State |
|          | PROJECT MANAGER:    | Misty Dayzie   |                       |
|          | PROJECT:            | H610901C Item # 24004  |                       |
|          | REQUESTED ACTION:   | Increase program amount by \$109,000 to \$734,000. Change project location to <u>Petrified Forest – McCarrell TI</u> . Change beginning milepost to 313.3. <b>Funds available from the FY 2004 District Minor Fund #73304.</b> |                       |
|          | PROGRAM AMOUNT:     |  | \$625,000             |
|          | INCREASE AMOUNT:    |  | \$109,000             |
|          | NEW PROGRAM AMOUNT: |  | \$734,000             |

\*ITEM 9:      ROUTE NO:                      I-40 @ MP 268.00                      Page # 23  
                  COUNTY:                      Navajo  
                  SCHEDULE:                      FY 2005  
                  SECTION:                      Jackrabbit Road – East Joseph City  
                  TYPE OF WORK:                      Pavement preservation  
                  PROGRAM AMOUNT:                      \$8,750,000                      Funding Source: IM  
                  PROJECT MANAGER:                      Ken Akoh-Arrey  
                  PROJECT:                      H584701C      Item #; 17604  
                  REQUESTED ACTION:                      Advance project from FY 2005 to FY 2004.  
    **Funding available through previous program adjustments.**

\*ITEM 10:      ROUTE NO:                      SR 87 @ MP 115.70                      Page # 25  
                  COUNTY:                      Pinal  
                  SCHEDULE:                      FY 2004 – New Project Request  
                  SECTION:                      Jct. SR 84 – Coolidge  
                  TYPE OF WORK:                      Pavement Preservation  
                  PROGRAM AMOUNT:                      New Project Request  
                  PROJECT MANAGER:                      Yonqi Li  
                  PROJECT:                      H648101C  
                  REQUESTED ACTION:                      Add a new pavement preservation project in the amount of \$1,058,000 to the FY 2004 Highway Construction Program. To replace an existing research project that has been cancelled and is being finalized due to changed condition of payment.  
    **Funds available from Pavement Preservation #72504.**  
                  NEW PROGRAM AMOUNT:                      \$1,058,000

\*ITEM 11:      ROUTE NO:                      SR 90 @ MP 307.55                      Page # 27  
                  COUNTY:                      Cochise  
                  SCHEDULE:                      FY 2004 – New Project Request  
                  SECTION:                      Camino De Manana Drainage Channel  
                  TYPE OF WORK:                      IGA for drainage channel improvements and lining  
                  PROGRAM AMOUNT:                      New Project Request  
                  PROJECT MANAGER:                      Ron Casper / Lynn Sugiyama  
                  PROJECT:                      H634601C      JPA # 02-193  
                  REQUESTED ACTION:                      Add a new item for payment of JPA in the amount of \$102,000 to the FY 2004 Highway Construction Program. Cochise County is to design, construct, and administer project. Cochise County to accept transfer of drainage easement. **Funds available from the FY 2004 District Minor fund #73304.**  
                  NEW PROGRAM AMOUNT:                      \$102,000

*ITEM 12:	ROUTE NO:	SR 101 L @ MP 17.00	Page # 29
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2004 - New Project Request	
	SECTION:	75th Ave - 67th Ave	
	TYPE OF WORK:	IGA payment for upsizing wall foundations, City of Glendale Wall Project.	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Ron McCally	
	PROJECT:	H651701C	JPA # 03-129
	REQUESTED ACTION:	Add a new item for payment of JPA in the amount of \$327,000 to the FY 2004 Highway Construction Program for additional ADOT foundation requirements to City of Glendale wall project.	
		<b>Funds available from the FY 2004 Statewide Program Adjustment Fund # 72304.</b>	
	NEW PROGRAM AMOUNT:		\$327,000

*ITEM 13:	ROUTE NO:	SR 101 L @ MP 51.00	Page # 31
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2004 - New Project Request	
	SECTION:	Red Mountain TI - US 60	
	TYPE OF WORK:	Construct auxillary lanes, NB/SB	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Joe Warren	
	PROJECT:	H602301C	
	REQUESTED ACTION:	Add a new district minor project in the amount of \$1,420,000 to the FY 2004 Highway Construction Program. <b>Funds available from the FY 2004 District Minor fund #73304.</b>	
	NEW PROGRAM AMOUNT:		\$1,420,000

*ITEM 14:	ROUTE NO:	I-40 @ MP 201.80	Page # 33
	COUNTY:	Coconino	
	SCHEDULE:	FY 2006	
	SECTION:	East Flagstaff TI	
	TYPE OF WORK:	Design traffic interchange	
	PROGRAM AMOUNT:	\$1,000,000	
	PROJECT MANAGER:	Bahram Dariush	
	PROJECT:	H510601D    Item #; 11006	
	REQUESTED ACTION:	Advance design project from FY 2006 to FY 2004 to fund design beyond stage II. With requirement that the Joint Project Agreement (JPA) must be signed prior to these funds being used. <b>Funding available through previous program adjustments.</b>	

*ITEM 15:	AIRPORT NAME:	Casa Grande Municipal
	SPONSOR:	City of Casa Grande
	AIRPORT CATEGORY:	General Aviation
	SCHEDULE:	FY 2004 - 2008
	PROJECT #:	E4F48
	PRESENT PROGRAM	New grant
	AMOUNT:	
	PROJECT DESCRIPTION:	Install Security/Perimeter Fence, Phase III
	REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-07. Total project \$164,727:
	FUNDING SOURCES:	
		FAA \$150,000
		Sponsor \$7,363
		State \$7,363
		Total Program \$164,727
*ITEM 16:	AIRPORT NAME:	H. A. Clark Memorial
	SPONSOR:	City of Williams
	AIRPORT CATEGORY:	General Aviation
	SCHEDULE:	FY 2004 - 2008
	PROJECT #:	E4F50
	PRESENT PROGRAM	New grant
	AMOUNT:	
	PROJECT DESCRIPTION:	Construct ARFF Equipment/Storage Building
	REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-15. Total project \$164,727:
	FUNDING SOURCES:	
		FAA \$150,000
		Sponsor \$7,363
		State \$7,363
		Total Program \$164,727
*ITEM 17:	AIRPORT NAME:	Safford Regional
	SPONSOR:	City of Safford
	AIRPORT CATEGORY:	General Aviation

SCHEDULE:	FY 2004 - 2008
PROJECT #:	E4F49
PRESENT PROGRAM	New grant
AMOUNT:	
PROJECT DESCRIPTION:	Update Airport Master Plan Study
REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-13. Total project \$164,727:
FUNDING SOURCES:	
	<b>FAA</b> \$150,000
	<b>Sponsor</b> \$7,363
	<b>State</b> \$7,363
	<i>Total Program</i> \$164,727

\*ITEM 18:

AIRPORT NAME:	Sierra Vista Municipal
SPONSOR:	City of Sierra Vista
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 2004 - 2008
PROJECT #:	E4F47
PRESENT PROGRAM	New grant
AMOUNT:	
PROJECT DESCRIPTION:	Security Enhancements: Fencing
REQUESTED ACTION:	Provide \$17,181 funds to match Federal Grant AIP-15. Total project \$384,362:
FUNDING SOURCES:	
	<b>FAA</b> \$350,000
	<b>Sponsor</b> \$17,181
	<b>State</b> \$17,181
	<i>Total Program</i> \$384,362

\*ITEM 19:

AIRPORT NAME:	Yuma International
SPONSOR:	Yuma County Airport Authority
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 2004 - 2008
PROJECT #:	E4F51
PRESENT PROGRAM	New grant
AMOUNT:	
PROJECT DESCRIPTION:	Security Enhancements
REQUESTED ACTION:	Provide \$35,014 funds to match Federal Grant AIP-22. Total project \$783,300:
FUNDING SOURCES:	
	<b>FAA</b> \$713,273
	<b>Sponsor</b> \$35,014
	<b>State</b> \$35,014
	<i>Total Program</i> \$783,300

- ITEM 20: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution. (Information Only)
- February 4, 2004

- ITEM 21: Priority Planning Advisory Committee (PPAC)
- Minutes – December 4, 2003 Regular Meeting
  - Highway Program Monitoring Report.

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

**ITEM 22:** RES. NO: 2004-01-A-001  
PROJECT: I-008-A-802 / 008YU055H206001R  
HIGHWAY: YUMA – CASA GRANDE  
SECTION: Mohawk Rest Area  
ROUTE NO.: Interstate Route 8  
ENG. DIST: Y  
COUNTY: Yuma  
RECOMMENDATION: Establish additional right of way as a state route for improvements to Rest Area

**ITEM 23:** RES. NO: 2004-01-A-002  
PROJECT: S-286-A-700 / 286PM028H605701R  
HIGHWAY: SASABE – ROBLES RANCH  
SECTION: Cerro Prieto Wash  
ROUTE NO.: State Route 286  
ENG. DIST: T  
COUNTY: Pima  
RECOMMENDATION: Establish additional right of way as a state route for drainage improvements

**ITEM 24:** RES. NO: 2004-01-A-003  
PROJECT: U-191-A-702 / 191CH055H571601R  
HIGHWAY: DOUGLAS - WILLCOX  
SECTION: Dragoon Road – Cochise T.I.  
ROUTE NO.: U.S. Route 191  
ENG. DIST: S  
COUNTY: Cochise  
PARCEL: 2-1106 & 2-1244  
RECOMMENDATION: Establish additional right of way as a state route and state highway for drainage and embankment slope modifications

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**ITEM 25:** RES. NO: 2004-01-A-004  
PROJECT: S-A89-B-701 / 089ACN382H552301R  
HIGHWAY: PRESCOTT - FLAGSTAFF



SECTION: Banjo Bill Rockfall  
ROUTE NO.: State Route 89A  
ENG. DIST: F  
COUNTY: Coconino  
PARCEL: 3-1340  
RECOMMENDATION: Amendment of Resolution 2003-09-A-052 due to design changes

**STATE ENGINEER'S REPORT (Information Only)**

- ITEM 26:** Report on construction and projects completed in December, 2003.
- ITEM 27:** Right of Way Acquisition Report for December, 2003.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Non-Interstate, Non-Federal Aid

ITEM 28: BIDS OPENED: December 12  
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)  
SECTION: Bylas Rest Area – Turn Lanes  
COUNTY: Graham  
ROUTE NO: US 70  
PROJECT: U-070-A-509 070 GH 294 H593602C  
FUNDING: 100% State  
LOW BIDDER: Caitlin Construction, Inc.  
AMOUNT: \$ 242,340.30  
STATE ESTIMATE: \$ 260,598.00  
\$ UNDER: \$ 18,257.70  
% UNDER: 7.0%  
NO. BIDDERS: 11  
RECOMMENDATION: AWARD

ITEM 29: BIDS OPENED: December 12  
HIGHWAY: SANTAN FREEWAY (202L)  
SECTION: I-10 to Gila Drain

COUNTY:	Maricopa
ROUTE NO:	SR 202
PROJECT:	RAM-202-C-511 202 MA 053 H508803C
FUNDING:	100% State
LOW BIDDER:	FNF Construction, Inc.
AMOUNT:	\$ 3,076,465.09
STATE ESTIMATE:	\$ 3,225,396.10
\$ UNDER:	\$ 148,931.01
% UNDER:	4.6%
NO. BIDDERS:	4
RECOMMENDATION:	AWARD

ITEM 30: BIDS OPENED: December 12  
HIGHWAY: PHOENIX DISTRICT (I-10, I-17, AND SR 101L)  
SECTION: Ramp Metering Conversion, Phase 3  
COUNTY: Maricopa  
ROUTE NO: Various Locations  
PROJECT: N-900-A-539 999 MA 000 H595602C  
FUNDING: 100% State  
LOW BIDDER: Utility Construction Company, Inc.  
AMOUNT: \$ 367,506.10  
STATE ESTIMATE: \$ 369,583.65  
\$ UNDER: \$ 2,077.55  
% UNDER: 0.6%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid (“A” “B” projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM 31: BIDS OPENED: December 12  
HIGHWAY: BOWIE JUNCTION-SAFFORD HIGHWAY (US 191)  
SECTION: US 191 – Segment 1  
COUNTY: Cochise  
ROUTE NO: US 191  
PROJECT: STP-191-B(003)B 191 CH 087 H503703C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Meadow Valley Contractors, Inc.  
AMOUNT: \$ 7,142,373.85  
STATE ESTIMATE: \$ 8,602,301.50  
\$ UNDER: \$ 1,459,927.65  
% UNDER: 17.0%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

**ADJOURN**